NOVEMBER 7, 2011 **MONDAY** AT 5:30 P.M. COWLES COUNCIL CHAMBERS

MEETING NOTICE REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- 3. APPROVAL OF THE MINUTES
 - A. Minutes for the Regular Meeting on October 6, 2011
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA
- 5. RECONSIDERATION
- 6. VISITORS
 - A. Lynn Whitmore, Chair, Kachemak Bay Moose Habitat

7. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORTS

A. Staff Memorandum dated November 3, 2011 Re: Proposed Revisions to Resolution before City Council

- 8. PUBLIC HEARING(S)
- 9. PENDING BUSINESS
 - A. Discussion and Recommendations on a Specific Strategy to Developing and Implementing the Path Along Kachemak Drive
 - B. Establish Meeting Dates for December 2011 and January 2012
 - C. Discussion and Recommendations for Developing A Strategic Plan for the Portion of the Path Along Kachemak Drive named "The Mud Bay Trail"
 - 1. What to Include in a Strategic Project Plan
 - 2. Who will do What? Assigning Responsibilities.
 - 3. Discussion and Recommendation to Make the Mud Bay Trail a Separate Project

10. NEW BUSINESS

- A. Discussion and Recommendations on Acquiring Plastic Floating Walkway for Use on Proposed Path Along Kachemak Drive
- B. Discussion and Recommendation for New Resolution(s) to be Submitted to City Council
- C. Discussion, Recommendation and Approval of Letters to Property Owners Along Kachemak Drive

11. INFORMATIONAL MATERIALS

- 12. COMMENTS OF THE AUDIENCE
- **13. COMMENTS OF THE CITY STAFF** (If present)
- 14. COMMENTS OF THE COMMITTEE
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER ______, 2011 AT 5:30 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.